

BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor John Mazzaferro, President of Common Council Frank Tallarino, Commissioner of Public Works Diane Martin-Grande, Corporation Counsel Frank Puma, Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING SPECIAL SESSION

May 20, 2010 3:00PM

1. CALLING THE ROLL OF MEMBERS BY THE CLERK

2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

MATTERS OF CONSIDERATION

3. RESOLUTIONS

RES. NO. 105

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AWARDING CONTRACT TO L. P. TRUCKING & EXCAVATING, INC. FOR THE 2010 WEST STREET RECONSTRUCTION PROJECT. Tallarino

4. TABLED RESOLUTIONS

RES. NO. 90

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Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH BT HOCKEY, LLL, A/K/A ROME FRENZY PROFESSIONAL HOCKEY CLUB, FOR THE USE OF THE JOHN F. KENNEDY CIVIC ARENA FOR VAROUS GAMES AND PRACTICES. Miller

5. ADJOURNMENT